

## Items for Discussion Jan. 26-28

### Wednesday, Jan. 26

#### OPEN SESSION

3. Commission governance, such as limiting time for comments, establishing advisory committees, per diem guidelines, and other governance matters.

- a. Chair/Vice Chair bookend seating
- b. ED report on proposed staffing and budget
- c. Subcommittee membership
- d. Discuss and gain agreement on timing for public input for replacing a Commissioner

7. Recruiting and hiring, including training, criteria, interviewing, and choosing staff and consultants.

- a. Update on Communications Director/Chief Counsel requisitions

8. Discussion and action regarding redistricting matters.

- a. Presentation from Ditas Katague, former Director of Census 2010 re: low-cost, grassroots outreach best practices
- b. Presentation from Karin McDonald re: potential locations for 50 outreach meetings

9. Schedule, operation and location of future meetings.

- a. Update on logistics for Claremont location for February meeting
- b. Proposed schedule for Subcommittee meetings
- c. Review and finalize agenda(s) for February to provide 14-day notice
- d. Updates on alternate locations for second half of February

10. Discussion and action regarding future training.

- a. Sexual harassment training
- b. List of desired training

### Thursday, Jan. 27

#### CLOSED SESSION

1. Consideration of personnel matters: evaluation of candidates for Commission staff positions. (Government Code section 11126(a)(1).)

- a. Interview Chief Counsel candidates

#### OPEN SESSION

7. Recruiting and hiring, including training, criteria, interviewing, and choosing staff and consultants.

- b. Announce Chief Counsel selection

3. Commission governance, such as limiting time for comments, establishing advisory committees, per diem guidelines, and other governance matters.

- a. Discuss and gain agreement on selection process for replacing a Commissioner
- b. Reminder of vote required

## **Friday, Jan. 28**

### **OPEN SESSION**

11. Evaluation of candidates and selection of commissioner, pursuant to Government Code section 8252.5(b), to replace Commissioner Elaine Kuo who resigned effective January 14, 2011.

- a. Discuss candidates and come to consensus

12. Adoption of Commission staff salary schedules.

13. Approval of Meeting Minutes.

- b. Finalize policy on meeting minutes vs. key decisions

9. Schedule, operation and location of future meetings.

- a. Recap details for February meetings
- b. Announce new Chair/Vice Chair for Claremont meeting